

# **AGENDA**

## **ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING NOTICE AND AGENDA**

**Date/Time:** Tuesday, August 7, 2012 7: 30 A.M.

**Location:** City of Mesa  
City Council Chambers  
Lower Level  
57 E. 1st Street  
Mesa, AZ 85201

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- 1. Chair's Call To Order**
- 2. Introduction of new EDAB Board members**
- 3. Items from Citizens Present**
- 4. Approval of Minutes from June 5, 2012 board meeting**
- 5. Announce Promotions and Introduction of New Staff**
  - Jeff Crockett, Chair
- 6. Healthcare Initiative Update**
  - Terry Benelli, Chair
- 7. Update on AZLabs**
  - Brian Campbell, Chair
- 8. Director's Report**
  - Higher Education Update
- 9. GPEC Update**
  - Brian Campbell, GPEC Representative
- 10. Other Business**
  - Next EDAB Meeting September 4, 2012
- 11. Adjournment**